



# ntc industries limited

(AN ISO 9001-2015 COMPANY)

REGD. OFFICE : 149 B. T. ROAD, P.O. KAMARHATI, KOLKATA - 700 058, PH : +91 75950 46807 / 13

**Date: 3<sup>rd</sup> February, 2023**

To, <b>Department of Corporate Services</b> BSE Limited P.J.Towers, Dalal Street Mumbai- 400 001	To, <b>The Secretary,</b> The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata- 700 001
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Dear Sir/Madam,

**Sub: Intimation of Board Meeting for considering the Un-Audited Financial Results (Standalone & Consolidated) for the Quarter ended on 31<sup>st</sup> December, 2022**

Notice is hereby given that, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, the 10<sup>th</sup> day of February, 2023 at 04:00 p.m. at its Registered Office, 149, B.T. Road, Kamarhati, Kolkata- 700 001 to inter alia consider and approve the Un-Audited Financial Results of the Company (Standalone and Consolidated) for the quarter and Nine months ended 31<sup>st</sup> December, 2022.

This is for your information and record.

Thanking You.

Yours faithfully  
For **ntc industries limited**

**Sunil Kumar Varma**  
**Company Secretary & Compliance Officer**  
**Membership No.: ACS 31574**